

**PLANNING & ZONING COMMITTEE MINUTES
APRIL 21, 2015**

SIGN IN

**DAN MCDOWELL
GERALD WILLIAMS
WALMER SCHMIDTKE
DON THOMPSON**

**PAUL JACKSTADT
RON SIMPSON
BILL DAVIS
JUDY WHITAKER**

ALDERMAN MCDOWELL CALLED THE MEETING TO ORDER.

MCDOWELL STATED THAT FIRST ON THE AGENDA IS A DISCUSSION JULIE CALL OUTS AND TURNED THE MEETING OVER TO STEVE WILLAREDT TO DISCUSS THE JULIE.

WILLAREDT STATED THE REASON FOR THIS MEETING IS IN REFERENCE TO THE JULIE CALL OUTS. IN JANUARY WE HAD 273 CALLS; IN FEBRUARY WE HAD 227 CALLS; IN MARCH WE HAD 376 CALLS; AND IN APRIL SO FAR WE HAVE HAD 240 CALLS. THERE ARE 3 DIFFERENT TYPES OF CALLS NORMAL, SHORT EMERGENCY, AND EMERGENCY NOW. WE HAVE HAD SO FAR 25 EMERGENCY CALLS THIS MONTH THOSE COST A MINIMUM OF \$45.00 EACH. WITH THE INCREASE OF THE FEE SCHEDULE WE DID IT HELPS RECOVER COST; WE BUMPED UP THE EXCAVATION & DIGGING COST TO \$75,000.00. OUT OF THE 25 EMERGENCY CALLS 7 OF THEM WERE FRANCHISES AND WE DON'T CHARGE THEM, AND ONLY HAD 3 OF THEM THAT WERE FRANCHISES THAT WERE AFTER HOURS. AFTER HOURS MEANS ANYTIME DURING THE WEEKEND, HOLIDAY, AFTER 3 P.M. WHEN THE STREET DEPARTMENT WOULD HAVE TO GO BACK OUT AND THIS COST THE CITY \$150.00 TO \$160.00 DOLLARS IN OVERTIME. WHAT I WOULD LIKE TO DO IS TO HAVE THE CITY ATTORNEY DRAW UP AN AMENDMENT TO THE FEE SCHEDULE FOR EMERGENCY CALL OUTS AND CHARGE A FEE OF \$175.00 TO RECOUP THE COST TO THE CITY.

MOTION BY MCDOWELL, SECOND BY WILLIAMS TO HAVE THE ATTORNEY DRAW UP AN AMENDMENT FOR THE FEE SCHEDULE FOR EMERGENCY CALL OUTS. MOTION CARRIED.

MOTION BY BRENDA, SECOND BY MCDOWELL TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.